

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006148

Entity Name: COOPER'S HAWK CONSTRUCTION, LLC

Current Principal Place of Business:

430 E. PLAINFIELD ROAD
COUNTRYSIDE, IL 60525

Current Mailing Address:

430 E. PLAINFIELD ROAD
COUNTRYSIDE, IL 60525

FEI Number: 27-1553915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name COOPER'S HAWK INTERMEDIATE
HOLDING, LLC
Address 430 E. PLAINFIELD ROAD
City-State-Zip: COUNTRYSIDE IL 60525

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY MCENERY

MGR

03/22/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date